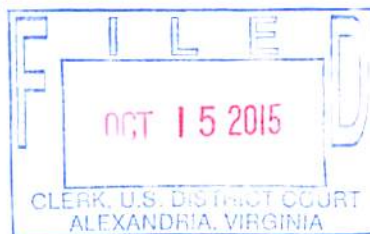


## UNITED STATES DISTRICT COURT

for the  
Eastern District of VirginiaUnited States of America  
v.  
Wayne Shelby Simmons

Case No. 1:15-CR-293-TSE

Defendant



UNDER SEAL  
Unsealed 10/15/15

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) Wayne Shelby Simmons,  
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1001                      False Statements  
18 U.S.C. §§ 1031 & 2              Major Fraud Against the U.S.  
18 U.S.C. §§ 1343 & 2              Wire Fraud

See attached affidavit

Date: 10/14/2015City and state: Alexandria, Virginia

RECEIVED  
UNITED STATES MARSHAL  
2015 OCT 14 PM 4:08  
EASTERN DISTRICT  
OF VIRGINIA  
ALEXANDRIA DIVISION  
*Laura Brumbaugh*  
Issuing officer's signature  
Laura Brumbaugh  
Printed name and title  
Deputy Clerk

## Return

This warrant was received on (date) 10/14/15, and the person was arrested on (date) 10/15/15  
at (city and state) Annapolis, MD.

Date: 10/15/15

*Kendra McLamb*  
Arresting officer's signature  
Kendra McLamb, FBI Agent  
Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only  
and therefore should not be filed in court with the executed warrant unless under seal.**

***(Not for Public Disclosure)***

Name of defendant/offender: \_\_\_\_\_

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address: \_\_\_\_\_

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): \_\_\_\_\_

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_